

LYDALL INC /DE/
Form 8-K
February 09, 2004

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
WASHINGTON, D.C. 20549

FORM 8-K
CURRENT REPORT

PURSUANT TO SECTION 13 OR 15 (d) OF
THE SECURITIES EXCHANGE ACT OF 1934

Date of Report (Date of earliest event reported): February 9, 2004

LYDALL, INC.

(Exact name of registrant as specified in its charter)

Commission file number: 1-7665

Delaware
(State or Other Jurisdiction
of Incorporation or Organization)

One Colonial Road,

06-0865505
(I.R.S. Employer
Identification No.)

06040

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Manchester, Connecticut
(Address of principal executive offices)

(zip code)

Registrant's telephone number, including area code: (860) 646-1233

LYDALL, INC.

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Item 7. Financial Statements and Exhibits

(c) Exhibits

The following is furnished as an Exhibit to this report:

| Exhibit | |
|----------------|--------------------------------------|
| Number | Description of Exhibit |
| 99.9 | Press release dated February 9, 2004 |

Item 12. Results of Operations and Financial Condition

On February 9, 2004, Lydall, Inc. (the Company) issued a press release setting forth the Company s financial results for the fourth quarter and year ended December 31, 2003. A copy of the Company s press release is attached hereto as Exhibit 99.9 and hereby incorporated by reference.

LYDALL, INC.

Index to Exhibits

**Exhibit
Number**

| | |
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| 99.9 | Press Release dated February 9, 2004, titled Lydall Announces Fourth Quarter and Year Ended December 31, 2003 Financial Results, filed herewith. |
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